

Village of Roaming Shores Council

December 17, 2013

The meeting was called to order by Mayor John Ball. Roll Call was taken and the following members were present : Roy Brommer, Bob Cook, Edward Koziol, Holly Mayernick, Joe Palombi and Mark Reighard. Also present were Solicitor Kyle Smith, Village Administrator Kevin Grippi and Clerk-Treasurer Leeann Moses.

MINUTES TO THE PREVIOUS MEETING : Roy Brommer made a motion, seconded by Bob Cook, to approve the minutes of the November 20, 2013, meeting. The motion passed with all in favor, with the exception of Holly Mayernick who abstained.

TREASURER'S REPORT : A motion was made by Roy Brommer, seconded by Mark Reighard, to accept the Treasurer's Report as presented. The motion passed with all in favor.

VISITOR'S COMMENTS : *There were none at this time.*

MAYOR'S REPORT: Mayor Ball added that holidays are times of tradition and celebration, sharing time with family and friends. May this season fill everyone with peace and joy for the upcoming year. The Mayor thanked all the employees for the dedication shown throughout the year as well as members of Village Council and various committees. He also thanked the outgoing members of Council, Joe Palombi and Holly Mayernick. The upcoming year will be a busy one, and with the support of our residents we can continue to move forward in a positive way.

ROME ROCK ASSOCIATION LIASON REPORT : Dell Rogers reported on the recent actions taken at the recent Rome Rock Association meetings.

VILLAGE ADMINISTRATOR'S REPORT : Administrator Kevin Grippi provided a written report highlighting projects underway, pending and planned for the future. Roy Brommer gave kudos to the Administrator for getting the AMR's installed in the majority of our resident's homes.

POLICE CHIEF'S REPORT : Chief Rasmussen provided a written report of the miles travelled, gasoline consumption and complaints handled by the department for the month of November.

COMMITTEE REPORTS : *Planning/Zoning* - The committee held a public hearing on the Ordinances which will be considered by Council later in the meeting. The next scheduled meeting will be on Tuesday, January 7th at 7:00 PM. *Finance/Audit* - Roy Brommer reported that the committee met prior to Council to approve the bills and discuss the appropriations for next year as well as the income and expenses year to date. *Personnel* - no meeting was held. *Safety* - The next scheduled meeting will be in February. *SCAD/Utility* - SCAD responded to 11 calls last month in the Village, 71 year to date. Minutes of the Utility meeting were distributed. There will be no Utility meeting in December; the next meeting will be on Monday, January 27th at 6:30 PM. *Roads* - nothing to report. *Community Development* - Joe Palombi reported that the committee is busy working on the presentation, and that target date for completion will be this spring. The committee would like to change the name from *Community Development* to *Community Awareness*. The next meeting is scheduled for January 15th at 7:00 PM. *Records* - *nothing to report at this time.*

OLD BUSINESS : *There was none at this time.*

OATHS OF OFFICE : Solicitor Kyle Smith gave the Oath of office to Mayor John Ball, Councilmembers Roy Brommer, Ed Koziol, and Marlene Hocevar and to Clerk-Treasurer Leeann Moses.

NEW BUSINESS : Roy Brommer made a motion, seconded by Mark Reighard, to re-appoint Jim Bentley to the Zoning Board of Appeals whose term will expire on December 31, 2016 and appoint Joe Palombi to the Zoning Board of Appeals committee to serve a term of January 1, 2014 thru December 31, 2017. The motion passed with all in favor.

ORDINANCE 559-06-12 : *Zoning Amendment Restricting Recreational Vehicles on Residential Property (3^d)* **TABLED.** *No action taken.*

ORDINANCE 580-07-13 : *Amending the Fence Ordinance (2^d)* **TABLED.** *No action taken.*

ORDINANCE 582-07-13 : *Advertise for Bids for Phase II Lift Station Project (3rd)*TABLED. No action taken.

ORDINANCE 590-12-13 : *Amending the Permanent Appropriations for 2013 (1st)*. Roy Brommer made a motion, seconded by Ed Koziol, to suspend the three reading rule. The motion passed with all in favor. Roy Brommer made a motion, seconded by Ed Koziol, to pass Ordinance 590-12-13 for the first and final reading. The motion passed with all in favor.

ORDINANCE 591-12-13 : *Temporary Appropriations for 2014 (1st)*. A motion was made by Roy Brommer, seconded by Mark Reighard, to suspend the three reading rule. The motion passed with all in favor with the exception of Holly Mayernick, who voted against. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Ordinance 591-12-13, for the first and final reading. The motion passed with all in favor with the exception of Holly Mayernick, who voted against.

ORDINANCE 592-12-13 : *Seeking Certification from the County Auditor for renewal of the Waterline Levy (1st)*. Roy Brommer made a motion, seconded by Mark Reighard, to suspend the three reading rule for Ordinance 592-12-13. The motion passed with all in favor. A motion was made by Roy Brommer, seconded by Mark Reighard, to pass Ordinance 592-12-13 for the first and final reading. The motion passed with all in favor.

ORDINANCE 593-12-13 : *Seeking Certification from the County Auditor from the Auditor for additional 2 Mil Police Levy (1st)*. The motion was read for the first reading.

BILLS FOR APPROVAL OF PAYMENT : Roy Brommer made a motion, seconded by Mark Reighard, to approve payment of the following bills : Nassief Ford Mercury - \$39.95, Nassief Ford Mercury - \$261.63, Playall Awards & Engraving - \$23.25, B & E Landscaping - \$476.00, All-Ways Flashers - \$912.48, Lake Health System - \$350.00. The motion passed with all in favor.

VISITOR’S COMMENTS : *Val O’Keefe* asked if there were any plans to re-open the compost site. *Mayor Ball* replied that it will be opened the first two weeks of January for residents to deposit their Christmas trees. *If residents approve a Police Levy, that would free up money from the General Fund which could be used to operate and open the compost site as well as repairs to the dam spillway.* *Ed Koziol* asked where we are with the timber harvesting and will the purchase of a jetter be discussed at the next work session. *Administrator Grippi* added that the firm has not gotten back to him about proceeding with the harvesting, and yes, the purchase of a jetter will be a topic at the January work session. *Tim Howson* asked for clarification of the tabled ordinances, specifically the fence ordinance. *Solicitor Kyle Smith* added that the Rules of Council should be looked at and discussed at a worksession.

ADJOURNMENT : Bob Cook made a motion, seconded by Roy Brommer, to adjourn the meeting. Mayor Ball adjourned the meeting at 8:16 PM.

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MAYOR	CLERK-TREASURER
SEAL	
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MAYOR	CLERK-TREASURER